April 26, 2016

Mayor N. Warren "Pete" Hess Deputy Mayor Robert A. Neth Burgess Robert J. Burns Burgess Kathleen L. Donovan Burgess Carl J. Herb Burgess Dorothy Hoff Burgess Laurie Jackson Burgess Patrick J. Scully, Sr. Burgess Rocky Vitale Burgess Donald Wisniewski

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a regular meeting of the **Board of Mayor and Burgesses** to be held on **Tuesday, May 3, 2016 at <u>6:00 p.m.</u>** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. The following is a partial agenda:

- Executive Session on the following: **Real Estate Negotiations** (Prospect Street School, property bordering Water Street and Cedar Street) **Collective Bargaining** (UPSEU Dispatchers) **Personnel** (Fire Chief) and **Pending Litigation**;
- Discussion/possible action on matters emanating from Executive Session;
- To refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of \$35,672.01 from Contingency to the Northwest CT Public Safety Communications Center Account;
- To act on resolutions for the **Roof Replacement Projects** for **Hillside Intermediate School and Western Elementary School**;
- To act on appointments to various boards and commissions, and
- Any other matters that may properly come before the board.

Sincerely,

Nancy K. DiMeo Borough Clerk

cc: R. Butler/J. Stewart/File